

The Lakshmi Mills Company Limited

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: contact@lakshmimills.com

Website CIN

: www.lakshmimills.com :L17111TZ1910PLC000093

Secy/Stock/2018/

21.09.2018

BSE Ltd Listing Department 1 Floor, New Trading Ring Rotunda Building P.J. Towers, Dalal Street, Fort Mumbai - 400 001

SECURITY CODE: 502958

Dear Sirs,

Sub: Intimation under Regulation 30(7) of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 - Reg.

Pursuant to Schedule III - Part A - Regulation 30 (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Sri V. Kannappan, Chief Financial Officer of the Company has resigned from the services of the Company with effect from 21.09.2018, due to his ill health.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully, For The Lakshmi Mills Company Ltd,

> N. SINGARAVEL Company Secretary

GSTIN: 33AAACT7564R1ZO